

**OSCODA TOWNSHIP
REGULAR BOARD MEETING MINUTES
10-28-2013**

CALL TO ORDER – Supervisor Baier called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE – All said the Pledge of Allegiance.

ROLL CALL – Present: Mr. Gayeski, Ms. McGuire, Mr. Hinckley, Mr. Baier, Ms. Carrasco, Mr. Binkowski Absent: Mr. Weed

AGENDA ADDITONS –Fire Chief Allan MacGregor re: new fire truck & training

PUBLIC COMMENT – None

CONSENT AGENDA – Approval of Minutes, Finance in the amount of \$92,130.00 and Reports. Mr. Hinckley supported a motion by Mr. Binkowski to approve the Consent Agenda as presented. ALL YEAS-MOTION CARRIED

SUPERINTENDENT’S REPORT

Fiscal Year 2014 Budget Presentation/Public Hearing Scheduling - Mr. Gayeski supported a motion by Ms. McGuire to schedule the budget Public Hearing for November 11, 2013 at 7:00 p.m. ALL YEAS-MOTION CARRIED

Updated Safety Policy & Hazard Communication Program – Mr. Hinckley supported a motion by Mr. Gayeski to approve the revised policy and hazard communications program as presented. ALL YEAS-MOTION CARRIED

Alcona Conservation District-Riverbank Park Project – Mr. Gayeski supported a motion by Ms. McGuire to enter into a formal agreement for the park project and to fund, but not to exceed, up to \$2,500.00 toward the project. ALL YEAS-MOTION CARRIED

Stephenson Gracik Audit Multi-Year Proposal – Mr. Binkowski supported a motion by Mr. Hinckley to accept the proposal of a four year contract with the option of a two year extension after two years and a 2% increase in rates. ALL YEAS-MOTION CARRIED

CenturyTel Metro Act Permit – Mr. Gayeski supported a motion by Mr. Hinckley to approve the issuance of the permit using the bi-lateral format for three five year terms. ALL YEAS-MOTION CARRIED

COMMUNITY DEVELOPMENT CORRINATOR

4150 Arrow Drive/Listing Price Establishment –Ms. McGuire supported a motion by Mr. Binkowski to list the property at \$85,000.00 or best offer with no land contract purchase option, cash or mortgage only. ALL YEAS-MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Resolution No. 2013-19 Re: Designating HIPPA Privacy & Security Officers – Mr. Hinckley supported a motion by Mr. Binkowski to adopt the resolution as presented making the Deputy Clerk the Privacy/Security Officer. ALL YEAS-MOTION CARRIED

OTHER

Oscoda/AuSable Chamber of Commerce Community Profile Ad Renewal – Mr. Binkowski supported a motion by Mr. Hinckley to keep the full page add at a cost of \$2,495.00 and to make changes to the photos used in the ad. ALL YEAS-MOTION CARRIED

PUBLIC COMMENT – Bernie Schenk re: the new fire engine in the Christmas parade;
Sunshine Beebe re: Iosco Conservation District nature centers in the area

Board Comments – Ms. Carrasco re: absentee ballots and new polling location

ADJOURNMENT – Mr. Gayeski moved to adjourn at 8:00 p.m.

Christine Carrasco
Township Clerk

James Baier
Township Supervisor